

Message Text

UNCLASSIFIED

PAGE 01 NASSAU 01792 231645Z
ACTION ARA-14

INFO OCT-01 ISO-00 SEC-01 EB-08 JUSE-00 PPTE-00 CA-01
SCS-06 TRSE-00 L-03 H-02 PM-05 NSC-05 SP-02
SS-15 PA-02 ICA-20 CIAE-00 INR-10 NSAE-00 COME-00
/095 W

-----086688 240411Z /11

R 231539Z AUG 78
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 1501
INFO AMEMBASSY SAN JOSE

UNCLAS NASSAU 1792

E.O. 11652: N/A
TAGS: PGOV, BF
SUBJ: VESCO SUED IN BAHAMAS COURT

DEPARTMENT PLEASE PASS SEC

1. AUGUST 22 EVENING NEWSPAPER, THE TRIBUNE, REPORTS THAT ROBERT VESCO IS BEING SUED IN THE BAHAMAS SUPREME COURT BY THE INTERNATIONAL CONTROLS CORPORATION (ICC) OF FAIRFIELD, NEW JERSEY. THE NEWSPAPER REPORTS THAT THE SUIT IS FOR DOLS 2.4 MILLION FOR FRAUD AGAINST THE COMPANY.
2. A COMPANION STORY, AN AP DISPATCH, REPORTS THAT THE COSTA RICAN SUPREME TRIBUNAL OF ELECTIONS VOTED UNANIMOUSLY ON AUGUST 21 TO UPHOLD THE CIVIL REGISTRY'S REJECTION OF VESCO'S APPLICATION FOR COSTA RICAN CITIZENSHIP.
SCHWARTZ

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COURT PROCEEDINGS, ALLEGATIONS, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU01792
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780346-0023
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780833/aaaabbfh.tel
Line Count: 43
Litigation Code IDs:
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Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1648707
Secure: OPEN
Status: NATIVE
Subject: VESCO SUED IN BAHAMAS COURT DEPARTMENT PLEASE PASS SEC
TAGS: PGOV, BF, (VESCO, ROBERT L)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d2c8305d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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